

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) AO 2010-09
Club for Growth, Inc.) Agenda Document No. 10-40

CERTIFICATION

I, Darlene Harris, recording secretary of the Federal Election Commission open meeting on July 22, 2010, do hereby certify that the Commission took the following actions in the above-captioned matter:

1. Failed by a vote of 1-5 to pass a motion to:

Adopt Draft B of Advisory Opinion 2010-09, as set forth in Agenda Document No. 10-40.

Commissioner Walther voted affirmatively for the motion. Commissioners Bauerly, Hunter, McGahn II, Petersen and Weintraub dissented.

2. Decided by a vote of 5-1 to:

Adopt Draft A of Advisory Opinion 2010-09, as set forth in Agenda Document No. 10-40, subject to the following revision on Page 7, Line 20:

Insert the phrase "which exclusively makes independent expenditures" after the word "Committee" and before the phrase "as contributions."

Commissioners Bauerly, Hunter, McGahn II, Petersen and Weintraub voted affirmatively for the decision. Commissioner Walther dissented.

Attest:

July 23, 2010
Date

Darlene Harris
Darlene Harris
Deputy Secretary of the Commission